

F93000004037

CHRISTIAN-HENRI BARRAIN DE LA GALISSONIERE, M.B.A.

11165 S.W. 154th PLACE

MIAMI, FL. 33196

Tel: (305) 386-0616

January 18, 1999

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314

800002748538--4  
-01/20/99-01102-010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**SUBJECT: VOLUNTARY DISSOLUTION OF A FLORIDA PROFIT CORPORATION**

To whom it may concern,

Pursuant to section 607.1403, Florida Statutes I am sending the following documents

- 1- Resolution of shareholders dated the 15th day of December, 1998
- 2- Articles of dissolution dated the 15 day of January, 1999
- 3- Check number 1160 in the amount of \$52.50 covering
  - a- Filing fee for the articles of dissolution \$ 35.00
  - b- 1 Certified copy of dissolution 8.75
  - c- 1 Certificate of status 8.75

FILED  
99 FEB - 8 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely

*Christian Barrain de la Galissoniere*

enclosures

*Wethda.*

VS FEB 10 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 28, 1999

CHRISTIAN-HENRI BARRAIN DE LA GALISSONIERE  
11165 S.W. 154TH PLACE  
MIAMI, FL 33196

SUBJECT: BARUFO INVESTMENT INC.  
Ref. Number: F93000004037

We have received your document for BARUFO INVESTMENT INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 899A00003939

*Rec'd 2-8  
Div. of Corp.*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

FILED  
99 FEB -8 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BARUFO INVESTMENT INC.  
(Name of Corporation)

ONTARIO CANADA  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1165 SW 154<sup>TH</sup> PLACE  
(Mailing Address)

MIAMI FL. 33196  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Christian Barrain de la Galissoniers  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

PRESIDENT  
Title

CHRISTIAN-HENRI BARRAIN-DELA GALISSONNIERS  
Typed or printed name

DEC 15 1998  
Date